<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, July 3, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Participation
- 6. Requests for Removal of Items from the Consent Agenda
- 7. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: November 7, 2016 and June 5, 2017
 - e. Executive Session Minutes: June 5, 2017
- 8. Discussion and possible vote on items removed from the Consent Agenda
- 9. Additions or Corrections to the below listed Agenda Items
- 10. Agenda Approval
- 11. Old Business Discussion and possible vote on the following item:
 - a. Zombie Walk Festival Community Event, sponsored by the Milton Theatre and Po Boys, October 20 and 21, 2017
 - b. Request for sidewalk waiver from Jeffrey Evans, 108 Walnut Street
- 12. New Business Discussion and possible vote on the following items:
 - a. Request for applying to the Transportation Alternatives Program (TAP), from Jeffrey Evans
 - b. Request for sidewalk waiver from Elizabeth Miceli, 115 Lavinia Street
 - c. Resolution 2017-010 to support the Delaware Sustainable Communities Planning Grant application
 - d. Resolution 2017-011 to ratify actions of the Emergency Preparedness Committee and appoint an additional member
 - e. Placement of signs stating "Milton enforces cell phone laws"
 - f. Ordinance 2017-008 to amend Town Code Chapter 215-17 entitled "Water" relating to a fee for handling water bill discrepancies
 - g. Resolution 2017-012 to adopt an amendment to the FY17 Fee Schedule to include the fee for water discrepancies
 - h. Recommendation from the Personnel Committee: revisions to the Confidentiality Policy

13. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names and abilities of an individual employees are discussed
- 14. Discussion and possible vote on Executive Session items
- 15. Resolution 2017-013 Requesting an Advisory Report on an Amendment to Town Code Chapter 220, Entitled "Zoning," Regarding Signage and Establishing the Time and Place for a Public Hearing Relating Thereto
- 16. Resolution 2017-014 Requesting an Advisory Report on an Amendment to Town Code Chapter 220, Entitled "Zoning," Regarding Signage and Establishing the Time and Place for a Public Hearing Relating Thereto
- 17. Adjournment

Pursuant to 29 <u>Del. C</u>. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C</u>. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on June 25, 2017 at 8:29pm.